

PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of
Friday, April 17, 2015

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Nowak, Commissioner Montgomery and Commissioner Huebsch.

Minutes

The Commission approved the minutes of the open meeting of Thursday, March 26, 2015.

1490-CE-105 - Application of Cumberland Municipal Utility, as an Electric Public Utility, for Authority to Replace Existing Cooling Tower Facilities at its Existing Generation Plant, Located in the City of Cumberland, Barron County, Wisconsin

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

2800-ER-107 - Application of the City of Kaukauna, Outagamie County, Wisconsin, as an Electric Public Utility, for Authority to Change Electric Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

1530-WR-102 - Application of Dalton Volunteer Fire Department, Inc., Green Lake County, Wisconsin, for Authority to Increase Water Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5010-WR-109 - Application of City of Rhinelander Water Utility, Oneida County, Wisconsin for Authority to Increase Water Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

6690-SB-138 - Application of Wisconsin Public Service Corporation for Authority to Implement a \$135,000,000 Five-Year Credit Facility

The Commission approved the Certificate of Authority and Order and directed it be signed by the Secretary to the Commission on behalf of the Commission.

1-AC-245 - Natural Gas Public Utility Territorial Agreements

Clearinghouse Rule No. 15-003

Order Adopting Proposed Rules and Associated Legislative Report

The Commission approved the draft Order Adopting Proposed Rules and the associated report to the Legislature concerning gas territorial agreements, and directed Commission staff to make the necessary filings. If neither the Governor's office nor any legislative committee requests changes to the rule, Commission staff is directed to prepare an Order Adopting Final Rules and to make the required filings without further Commission action.

4220-AU-138 - Application of Northern States Power Company-Wisconsin for Approval of an Administrative Services Agreement with Xcel Energy Services, Inc.

The Commission modified and approved the request filed on behalf of Northern States Power Company-Wisconsin to modify and replace the Administrative Services Agreement (Agreement) with Xcel Energy Services, Inc., subject to conditions.

The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

CLOSED SESSION – The Commission recessed the open meeting, went into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvened the open meeting pursuant to Wis. Stat. § 19.85(2).

Commissioner Huebsch moved, pursuant to Wis. Stat. § 19.85(1)(g), that the Commission convene in closed session to discuss the litigation matter listed below. Commissioner Montgomery seconded the motion. The motion was carried and the Commission went into closed session.

After a discussion in closed session, the Commission reconvened in open session.

FERC Docket No. ER10-1791-003 – Midcontinent Independent System Operator, Inc.

**Limitations, if any, on Pricing of Exports to PJM Interconnection, L.L.C. for MISO
Multi-Value Projects (MVPs)**

The Commission approved the filing of Comments in the above matter with the Federal Energy Regulatory Commission, consistent with its discussion.

The Commission adjourned the meeting at 10:59 a.m.

Sandra J. Paske
Secretary to the Commission

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